

**MINUTES OF THE BOARD OF EDUCATION
OYSTER BAY-EAST NORWICH CENTRAL SCHOOL DISTRICT**

Date: January 9, 2018
Kind of Meeting: Workshop Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County, NY
Members Present: John McEvoy, President
Ann Marie Longo, Vice President
Michael Castellano
Todd Cronin
Robin Dando
Laurie Kowalsky
Alexandria (Aliex) Ross

Others Present: Dr. Laura Seinfeld, Superintendent
Dr. Lisa Mulhall, Asst. Superintendent for Curriculum, Instruction, & Assessment
Michael Cipriani, Asst. Superintendent for Finance & Operations
Kelly Moore, District Clerk

J. McEvoy called the meeting to order at 7:00 pm.

Motion by J. McEvoy, second by A. Longo, to enter into Executive Session at 7:01 pm.

Motion by J. McEvoy, second by L. Kowalsky, to claim out of Executive Session at 7:34 pm.

Mr. McEvoy welcomed the community to the meeting and led the community in the Pledge of Allegiance.

Dr. Seinfeld introduced Dr. Mulhall who presented a PowerPoint on Technology Innovation Grants. Dr. Mulhall discussed the formation of the Technology Advisory Committee in the 2013-2014 school year. The goal of this committee is a commitment to advancing our integration of technology to redefine learning and also to learn about best practices in technology integration. Dr. Mulhall introduced Janna Ostroff, K-12 Supervisor Science & Technology for Instruction. Ms. Ostroff discussed three grants that were awarded in the Spring of 2016. These were Makerspace Enhancements, iPads in 12th grade French, and iPads to enhance Genius Hour in 2nd grade. Mr. Agostini and Ms. Patti, Roosevelt second grade teachers presented examples of the work being done in their second grade classrooms. The students are creating Google slide presentations and posting online feeds so parents can see their classroom activities as they happen. Ms. Chiappardi, ENL teacher, discussed the students' growth as readers and writers due to the access to Google classroom. Dr. Mulhall thanked the presenters and stated that the budgetary discussion will continue at the January 23 BOE meeting.

Mr. Cipriani introduced BBS who presented a PowerPoint on the proposed turf field and field house project at Vernon. There was lengthy BOE discussion on infill materials, cost of the field house, new scoreboard, 500 seat grandstand, new fencing, sports lighting and a new pedestrian/access path. Mr. Trentowski, Athletic Director, discussed the benefit of the turf field by various sports teams. BBS will follow-up on what type of infill materials are used at other school districts and various cost options.

Dr. Seinfeld stated that the approved 2017-2018 school calendar built in two snow days so as of now the calendar remains as planned without additional school closings on March 28 and May 24. There was lengthy BOE discussion on the proposed 2018-2019 school year. There was discussion of holidays, snow days and graduation dates.

BOE Professional Development workshop dates were discussed.

No one signed in for public comments on agenda items, at this time.

Motion by R. Dando, second by T. Cronin, to approve the following:

BUSINESS ACTIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following *Business* Resolution as listed:

A) ESTABLISHMENT OF MILEAGE REIMBURSEMENT RATE (AMENDED)

RESOLVED, the reimbursement rate for all authorized travel by school district employees and officials is established in accordance with the *Standard Mileage Reimbursement Rate* as published by the Internal Revenue Service. Effective January 1, 2018, the reimbursement rate is \$0.545 per mile. (Previously approved at the July 11, 2017 Reorganization Meeting).

Motion unanimously carried.

Motion by R. Dando, second by M. Castellano, to approve the following:

SPECIAL SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following *Special Services* Resolution as listed:

A) CPSE/CSE MINUTES

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District has arranged that the following appropriate special education programs and/or services be provided as recommended by the Committee on Special Education:

CPSE:

12/21/2017	1	Transfer Student-Agreement No Meeting
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CSE:

10/23/2017	1	Amendment-Agreement No Meeting
12/19/2017	1	Initial Eligibility Determination Meeting
12/21/2017	1	Initial Eligibility Determination Meeting

B) CONSULTANT CONTRACTS / ANCILLARY AND RELATED SPECIAL EDUCATION SERVICES

RESOLVED, based upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign a 2017-2018 consultant agreement with the following vendor to perform special education related services as needed:

UCP Suffolk

Motion unanimously carried.

Motion by R. Dando, second by M. Castellano, to approve the following:

NEW BUSINESS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following *New Business* Resolutions as listed:

A) ACCEPTANCE OF DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation in the amount of \$900.00 donated by Gehring Tricot Corp. for the purpose of purchasing 30 Girls Varsity/JV Warm-up Shirts.

B) COLLEGE TRIP

RESOLVED, in accordance with Policy 8442, the Board of Education of the Oyster Bay – East Norwich Central School District approves the College Awareness Tour to Washington, D.C., Virginia and North Carolina leaving Oyster Bay, New York on January 24, 2018 and returning on January 27, 2018.

C) ATHLETIC TRIP

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Eastern States Boys' Wrestling Tournament Trip being held at Sullivan County Community College in Loch Sheldrake, New York on January 11-13, 2018.

D) ATHLETIC TRIP

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Yale Classic Invitational Trip being held at Yale University in New Haven, Connecticut on January 19-20, 2018.

DISCUSSION: Items B & D.

Motion unanimously carried.

Prior to final approval, an addendum was added to the agenda.

Motion by A. Longo, second by L. Kowalsky, to approve the following:

A) ADOPTION OF 2018-19 SCHOOL CALENDAR

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby adopts the 2018-19 school calendar.

Motion unanimously carried.

Comments and questions were accepted by the Board on non-agenda items, at this time.

Motion by J. McEvoy, second by A. Longo, to adjourn meeting at 9:14 pm.

Motion unanimously carried.

Meeting adjourned.

Respectfully submitted,

Kelly Moore
District Clerk